



**Friends of California Virtual Education (CalCAR)
BOARD MEETING**

Notice is hereby given to the members of the CalCAR Board and the general public that the CalCAR Board will hold a meeting open to the public on:

Date and Time:

Tuesday, April 24, 2018 at 3:30 p.m. PT

Principal Location:

California Connections Academy @ Ripon
580 N. Wilma Avenue, Suite G
Ripon, CA 95366

Telephone Conference Call location:

32946 Calle San Marcos, San Juan Capistrano, CA 92675
8422 Madison Avenue, Fair Oaks, CA 95628
23091 Arden Street, Lake Forest, CA 92630
2277 Fair Oaks Blvd. Ste. 150, Sacramento, CA 95825
5778 Sherwood Forest Drive, El Sobrante, CA 94803

Held Concurrently with:

Alpaugh Academies Governing Board for California Connections Academy @ North Bay (CalCAN) and Central California Connections Academy (CenCA)
Capistrano Connections Academy (CapoCA) Board, 33272 Valle Road, San Juan Capistrano, CA 92675

This meeting is open to the public. Members of the public have access to (and may participate in) the meeting at any of the telephone conference locations. For information about this meeting or for members of the public who require special accommodations to attend, please contact Bernie Jamero at (209) 253-1208 at least 24 hours prior to the meeting. The Board package is available for public review at the school offices prior to the Board meeting in compliance with California open meeting laws.

BOARD AGENDA

- I. Call to Order – M. Henjum
- II. Roll Call – M. Henjum
- III. Public Comment

The Board welcomes participation by the members of the public telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, or six (6) minutes if the individual requesting to comment is a non-English speaker and requires a translator, unless the Board grants additional time. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – M. Henjum

- V. Oral Reports
 - a. Executive Director's Report (MSR attached) – R. Savage
 - i. Graduation Plans and End of Year Activities Update
 - ii. State Testing Update
 - iii. Potential New Charter School Update
 - b. Site Administrator's Report
 - i. CalCAN (Administrator's Report and MSR attached) – L. Dombek
 - ii. CenCA (Administrator's Report and MSR attached) – M. White
 - iii. CalCAR (Administrator's Report and MSR attached) – A. Hunt
 - iv. CapoCA (Administrator's Report and MSR attached) – H. Tamayo
 - c. CalCA Financial Report (to follow) – F. Sassin
 - i. P2 Submission Update
 - ii. Budget Development Update
 - iii. CalCAN Financial Report (attached)
 - iv. CenCA Financial Report (attached)
 - v. CalCAR Financial Report (attached)
 - vi. CapoCA Financial Report (attached)

- VI. Consent Agenda
 - a. Approval of Minutes from the Previous Board Meeting (attached)
 - b. Approval of Minutes from the Strategic Planning Session (attached)
 - c. Approval of Staffing Report for CalCA (attached)
 - d. Approval of Connections Education Invoice(s) (attached)
 - e. Ratification of Second Interim Financial Report (attached)
 - f. Approval of Staff Compensation Plan for the 2018-2019 School Year (attached)
 - g. Approval of Employee Handbook Revision(s) (attached)
 - h. Approval of Renewal of OCDE STRS Contract and Authorization for Renewal on Behalf of CalCA Schools (to follow)
 - i. Approval of Federal Title I Funding Documentation (to follow)
 - j. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2018-2019 School Year

- VII. Action Items
 - a. Approval of Revision(s) to Board Bylaws (to follow) – R. Savage/ F. Sassin

- VIII. Information Items
 - a. State Relations Update – J. Daniels
 - b. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. School Operations Metrics (attached)
 - c. Curriculum for the 2018-2019 School Year (attached) – B. Rosta
 - d. Outreach Plan for the 2018-2019 School Year (attached) – J. Colombero
 - e. RUSD Oversight Visit Update – R. Savage/ F. Sassin

- f. Strategic Plan Development Update – R. Savage
- g. Sponsoring District(s) Update – M. Henjum
- h. California Charter School Conference Update – M. Henjum/ V. Schreiver
- i. Board Planning for the 2018-2019 School Year – L. Coleman
 - i. Proposed Meeting Schedule
 - ii. Board Composition

IX. Adjournment and Confirmation of Meeting on Tuesday, May 22, 2018 at 3:30 p.m. PT

Agenda publicly posted: California Connections Academy @ Ripon, 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

On: Friday, April 20, 2018

At: 32946 Calle San Marcos, San Juan Capistrano, CA 92675
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